

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, April 27, 2016, at 11:00 a.m.**
in the Towne Centre Conference Center at Clearview
located at 198 County DF, Juneau, Wisconsin

AMENDED Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **April 6, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. **Administrator's Report:**
 - Update: Charter TV Contract
 - Update: Fire Suppression in Clearview Server Room
 - Consider, Discuss, and Take Potential Action on Restructure of Scheduling Department – Resolution
 - Consider, Discuss and Take Action on 12-Hour Policy for Nursing Staff
 - Certainteed Warranty
 - Victim/Witness Matter – Rock County
 - Rob Weinman Presentation Regarding Honorable Discharge
 - Approval of Friends of Clearview Expenditures
 - Consider, Discuss, and Take Potential Action on LeadingChoice Network

Finance Report ~ Bill Wiley:

- **Budget Adjustment**
- View of a Clearview Department: Finance
- Payroll Based Journal
- Financial Report
- Aging
- Credit Card Service: Point & Pay

9. Set Next Meeting Date
10. Adjourn

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COUNTY CLERK

APR 26 2016

DODGE COUNTY, WIS.

10:37 AM B&B

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.